

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 19-328

A FRANCHISE FOR OLYMPIC PIPELINE COMPANY LLC,
A DELAWARE CORPORATION, OPERATED BY BP
PIPELINES NORTH AMERICA TO CONSTRUCT,
OPERATE, AND MAINTAIN A PIPELINE SYSTEM FOR
THE PURPOSE OF TRANSMISSION OF PETROLEUM
AND PETROLEUM PRODUCTS IN COUNTY RIGHTS OF
WAY

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations in county road rights of way be authorized by a franchise from Lewis County; and

WHEREAS, an application for a franchise has been received by the Board of County Commissioners (BOCC) from Olympic Pipeline Company LLC, a Delaware Corporation, operated by BP Pipeline North America to replace their existing franchise, to construct, operate and maintain a pipeline system for the purposes of transmission of petroleum and petroleum products in Lewis County road rights of way; and

WHEREAS, said application and all related materials have been reviewed by the BOCC and found appropriate for further proceedings.

NOW THEREFORE BE IT RESOLVED that the 16th day of December, 2019, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, has been fixed by the BOCC as the time and place for the hearing on the franchise request when and where all persons may appear and be heard upon the granting of the franchise. The Clerk of the BOCC is hereby instructed to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

DONE IN OPEN SESSION this 18th day of November, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Robert C. Jackson
Robert C. Jackson, Chair

ATTEST:



Gary Stamper
Gary Stamper, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of County
Commissioners

Absent
Edna J. Fund, Commissioner